

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Wednesday, April 19, 2000

The Harvey Government Center
at Historic Truman School
1200 Truman Avenue
Key West, Florida

Regular Meeting	10:00 A.M.
Lower & Middle Keys Fire & Ambulance District Board of Governors	11:30 A.M.
Public Hearings	3:00 P.M.
Public Hearings	5:01 P.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

10:00 A.M. CALL TO ORDER
INVOCATION
SALUTE TO FLAG

A. ADDITIONS, CORRECTIONS, DELETIONS

B. PRESENTATION OF AWARDS

1. Presentation of Retirement Plaque to Frank F. Wooten, Senior Administrator, Senior Community Services Employment Program, Community Services Division

B. **PRESENTATION OF AWARDS - CONTINUED**

2. Presentation of Employee of the Month Award for the month of February, 2000, to Lisa Druckemiller, Coordinator, Telecommunications, Office of Management and Budget
3. Presentation of Employee of the Year Award for 1999 to Jennifer Hill, Budget Administrator, Office of Management & Budget
4. Presentation of Employee of the Year Award for 1999 to Tom Hambright, Key West Public Library Local Historian, Community Services Division
5. Presentation of Years of Service Award for 20 years of service to Christine Diaz, Human Resources Specialist
6. Presentation of Years of Service Award for 15 years of service to Judith Layne, Senior Administrative Assistant, Engineering Department, Public Works Division
7. Presentation of Years of Service Award for 20 years of service to Jody Diezel, Coordinator, Roads & Bridges, Public Works Division
8. Presentation of Years of Service Award for 20 years of service to Steve Stoddard, Airport Rescue Firefighter Chief, Key West International Airport
9. Proclamation proclaiming May 5th and May 6th, 2000 as Relay For Life Days
10. Proclamation proclaiming the month of July, 2000 as Veterans and Military Awareness Month
11. Proclamation proclaiming the month of October, 2000 as Month of the Americas
12. Proclamation proclaiming the month of April, 2000 as Child Abuse Prevention Month
13. Proclamation proclaiming May 1, 2000 as Law Day
14. Proclamation proclaiming the week of June 19–23, 2000 as Code Enforcement Officers' Appreciation Week
15. Proclamation proclaiming the month of April, 2000 as Water Conservation Month
16. Proclamation proclaiming the week of May 14–20, 2000 as Emergency Medical Services Week
17. Proclamation proclaiming April 22, 2000 as Earth Day

C. **BULK APPROVALS – COMMISSIONER HARVEY**

1. Approval to remove surplus equipment from inventory via disposal/destruction and advertising for bids and accepting bids

C. BULK APPROVALS – CONTINUED

2. Approval of Resolution amending Resolution No. 209A-1995, to delete any reference to services or fees for cremation of animals
3. Authorization for First State Bank to donate and sponsor scoreboards for the ball fields at Friendship Park and the Marathon Community Park
4. Approval to remove and dispose of storage trailer located at the Monroe County Marathon Public Works Compound
5. Authorization for the Keys Children Foundation, Inc. of Ocean Reef to donate and install at their full expense, a 28' x 40' pavilion shelter at the Key Largo Community Park
6. Approval and authorization to renew contract with Siemens Building Technologies, Inc., and authorization for Mayor to execute same
7. Approval of contract assignments and formal corporate name change to Synagro Southeast, Inc., and authorization for Mayor to execute same
8. Acceptance of monthly report on Change Orders reviewed by the County Administrator
9. Approval to reject and re-advertise for bids for the East Martello Re-roofing project
10. Approval to award bid and enter into a contract with Coltec Engineering for the Courthouse Annex Chilled Water and Re-roofing project, and authorization for Mayor to execute same
11. Approval to advertise for a Request For Qualifications for the Master Plan & Design for Higgs Beach Park
12. Approval of amendment to Monroe County's Seven Year Roadway/Bicycle Plan
13. Approval of resolution concerning parking in the Key West Library parking lot
14. Approval of ratification of Preliminary Letter Contract for operation of the Summer Youth Employment and Training Program
15. Approval of the Certification Regarding Lobbying and Certification regarding Debarment, Suspension and other responsibility matters primary covered transactions concerning the operation of the Summer Youth Employment and Training Program
16. Approval of amendment 001 to 2000 Older Americans Act Contract #AA-029 between the Alliance for Aging, Inc., the Area Agency on Aging for Planning and Services Area 11 and Monroe County Social Services (Monroe County In Home Services Program, the case management agency)
17. Approval to waive the bidding process and piggyback through the Florida Vehicle Procurement Program, Florida Department of Transportation

C. BULK APPROVALS – CONTINUED

18. Approval to purchase one transportation bus using the Public Transportation joint participation agreement with the State of Florida Department of Transportation by piggy backing on the FDOT FVPP00-01-CA Florida Vehicle Procurement Program
19. Approval to advertise a Request for Proposal for the replacement of the septic system at the Key Largo Transfer Station
20. Approval for First National Bank of the Florida Keys to continue operation of their Automatic Teller Machine at the Florida Keys Marathon Airport on a month to month basis, pending a renewal lease agreement
21. Approval of an addendum to the lease with Diane M. Herberle for the gift shop at the Key West International Airport
22. Approval to advertise a Request for Proposal to establish a Porter or Sky Cap service at the Key West International Airport
23. Approval of Overseas Janitorial Services amendment to agreement for janitorial work at the Key West International Airport
24. Approval of a revised and updated Speed and Parking resolution for the Key West International Airport
25. Approval of renewal agreement with Avis Rent a Car System for a concession at the Marathon Airport
26. Approval of renewal agreement with Budget Rent a Car Corporation for a concession at the Marathon Airport
27. Approval to submit a grant application to the Florida Department of Health, Bureau of Emergency Medical Services, to fund an Emergency Transport Vehicle Project and the execution of same by the proper County authorities
28. Approval to submit a grant application to the Florida Department of Health, Bureau of Emergency Medical Services, to fund an Air Ambulance Project and the execution of same by the proper County authorities
29. Approval to delete translator equipment from inventory and advertise equipment and 25 television translator licenses for bid
30. Approval to purchase 25 MSA Composite II cylinders only for Self-Contained Breathing Apparatus from Ten-8 Fire Equipment, sole source provided for MSA at a cost of \$14,489.50
31. Approval to renew Property Insurance with Allianz Insurance Company, including excess flood insurance, at an annual premium of \$216,996.78 effective 4/1/00
32. Approval of an amendment of contract to extend the contract for Dedicated Maintenance Technician
33. Authorization for the Mayor to sign a Certificate of Participation that identifies the Board of County Commissioners as the Coordinating Unit of Government in the DCA FY 00/01 Anti-Drug Abuse Act Formula Grant Program

C. BULK APPROVALS – CONTINUED

34. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue
35. Approval of resolution for the transfer of funds from Upper Keys AARP to Middle Keys, Big Pine Key, and Lower Keys AARP budgets
36. Approval of a resolution transferring funds for the Gato Building Renovation
37. Approval of a resolution transferring funds for the Courthouse Annex Chiller and Re-roofing project

D. DIVISION OF SOLID WASTE MANAGEMENT

1. Report

E. DIVISION OF COMMUNITY SERVICES

1. Report

F. DIVISION OF PUBLIC SAFETY

1. Report

G. DIVISION OF PUBLIC WORKS

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| | <ol style="list-style-type: none">1. Report |
| 2:00 P.M. | <ol style="list-style-type: none">2. Authorization to advertise for bids to replace existing plastic turf grids and install new turfstone pavers at the Harvey Government Center |
| 2:15 P.M. | <ol style="list-style-type: none">3. Update from Bert Bender & Associates, P.A. on the status of the Gato Building Renovation Project |
| 2:30 P.M. | <ol style="list-style-type: none">4. Update from Jose Gonzalez for work being performed on the Jackson Square Project |

G. DIVISION OF PUBLIC WORKS - CONTINUED

5. Presentation to the Board of County Commissioners by Monroe County Public Works on construction status of the Juvenile Justice Building at the Key West Detention Facility
6. Approval to enter into a contract with DL Porter Construction with deductive Change Order #1 to complete the Gato Building Renovation, and authorization for the Mayor to execute same
7. Approval of Consent Agreement with the South Florida Water Management District for work at Marathon Park

H. DIVISION OF MANAGEMENT SERVICES

1. Report

I. AIRPORTS

1. Report
 - a) Report on negotiations with Gulfstream International Airlines to serve the Florida Keys Marathon Airport, and approval to allow them to serve the airport on a month to month basis until a formal agreement can be prepared and executed
2. Approval of a revised and updated Ground Transportation resolution for the Key West International Airport

ADJOURNMENT

11:30 A.M. J. LOWER & MIDDLE KEYS FIRE & AMBULANCE DISTRICT BOARD OF GOVERNORS

1. Report
2. Approval to purchase 48 MSA Composite II cylinders only for Self-Contained Breathing Apparatus from Ten-8 Fire Equipment, sole source provider for MSA at a cost of \$27,819.84
3. Authorization to pursue service and/or funding alternatives for emergency services, including requests for proposals, for report back to the Board

ADJOURNMENT

K. MONROE COUNTY SHERIFF DEPARTMENT

1. Approval of disposition of inventory items for the month of April, 2000
2. Approval for the Monroe County Sheriff's Office to act as Jurisdiction for the Law Enforcement Bullet Proof Vest Grant
3. **COMMISSIONER WILLIAMS** – Approval of request to ask staff to confer with the Florida Department of Transportation to report and assess highway fatalities in the Florida Keys this past year

L. MONROE COUNTY JUDICIAL SERVICES

1. Approval to accept local Law Enforcement Block LLEBG Grant award to support Juvenile Drug Court at all three court locations in the County
2. Approval of renewal of three-year lease for Guardian Ad Litem Program with new period starting at \$19.00 per square foot for 1384 square feet with (3 ½% increase) and annual increase of 3% or CPI, whichever is greater

M. COMMISSIONERS' ITEMS

1. **MAYOR FREEMAN** – Resolution recognizing the importance of the Latin-American Chamber of Commerce and encouraging minority business
2. **MAYOR FREEMAN** – Resolution declaring Monroe County's open and accepting use of the Spanish language
3. **MAYOR FREEMAN** – Resolution designating the Mel Fisher Maritime Museum as the official Maritime Museum of the County
4. **COMMISSIONER NEUGENT** – **Discussion regarding the potential purchase of the Big Pine Flea Market property located on US1 for the purpose of a community center/park/ball field**
5. **COMMISSIONER NEUGENT** – Request for approval to advertise for a public hearing on the widening of County Road 905
6. **COMMISSIONER WILLIAMS** – Approval to give direction to the Office of Management & Budget to revise the Monroe County BOCC Purchasing Policy to reflect more restrictive purchasing authority, as suggested in our recent Audit Report of Monroe County Purchasing Functions
7. **COMMISSIONER WILLIAMS** – Request to permit the Friends of the Helen Wadley Branch Library in Islamorada to name the library community room after the late Enid Marks

3:15 P.M.

M. COMMISSIONERS' ITEMS - CONTINUED

8. **COMMISSIONER WILLIAMS** – Approval of a resolution making certain requests of the Monroe County Department of Public Works when considering future roadway projects
9. **COMMISSIONER WILLIAMS** – Discussion of approaches to dealing with hook-up fees for those who have recently upgraded their onsite systems
10. **COMMISSIONER HARVEY** – As Commissioner, running originally from District 1 of Monroe County, Stock Island, I am pleased to help a group of volunteers CLEAN UP STOCK ISLAND led by Orin Opperman of Stock Island and his volunteers

N. COUNTY CLERK

1. Report
2. Approval of Fine and Forfeiture expenditures
3. Approval of Warrants
4. Official approval of the Board of County Commissioners minutes from the Regular meetings of February 16 and 17, 2000; Town Hall meeting of February 23, 2000; and Special meeting of February 28, 2000
5. Summary of TDC expenditures for the month of March, 2000

O. COUNTY ADMINISTRATOR

1. Report
 - a) Confirmation of the next quarterly Board of County Commissioners' Town Meeting to be held on May 16, 2000, meeting starting at 7:00 p.m. at the Key Largo Library
2. Approval of the reappointment of Carter Hannah and Ann Rhode to the Health Council of South Florida to serve a two year term
3. Approval of resolution allowing The Variable Annuity Life Insurance Company (Valic), an alternative provider of a qualified deferred compensation plan, to offer their plan to County employees and approval of the necessary documents to accomplish same
4. Approval of an appointment to the Career Service Council

P. COUNTY ATTORNEY

1. Report
2. Request for authorization to petition the Department of State for permission to dispose of building permit and Planning Department records for property located within the Village of Islamorada
3. Approval of Monroe County Standard Employment Agreement (Extended Term) for term from 1/1/01 to 12/31/04 for County Administrator James L. Roberts
4. Approval to advertise an ordinance providing that all real property owned by the Land Authority is exempt from the payment of non-ad valorem assessments
5. Approval to advertise an ordinance to provide for the assessment of a \$3.00 surcharge in specific cases in circuit and county court for the operation and administration of Teen Court
6. Approval to advertise an ordinance amending sections of Chapter 8, Monroe County Code, in order to amend the definition of construction waste; provide for fees, charges and criteria for a new specialty waste hauler category for construction and demolition debris removal; provide that a licensed collector of construction/demolition debris must be contracted by the applicant for a building permit
7. Approval to advertise an ordinance establishing a municipal service taxing unit for local road patrol law enforcement services in the unincorporated area of Monroe County, excluding MSTU 7, providing that the municipalities of Key Colony Beach, Layton, Islamorada, Marathon and Key West may elect to join the District
8. Approval to advertise an ordinance amending Section 2-388, Monroe County Code, in order to add local road patrol law enforcement services as an essential municipal service to the Monroe County general purpose municipal service taxing unit
9. Approval to advertise an ordinance establishing the Monroe County Shared Asset Forfeiture Fund Advisory Board for the purpose of conducting public hearings and making recommendations to the Board of County Commissioners and the Sheriff regarding the expenditure of funds deposited by the Sheriff in his shared asset forfeiture fund account
10. Approval to advertise an ordinance amending Section 2-541, Monroe County Code, in order to add other considerations besides lowest price to bid considerations and to change other aspects of acceptable bids

3:00 P.M. Q. PUBLIC HEARINGS

- 1. Public hearing on an ordinance amending Ordinance No. 044-1999 in order to add two volunteer firefighters to the list of volunteers entitled to a lump sum years of service award**

ADJOURNMENT

R. INDUSTRIAL DEVELOPMENT AUTHORITY

- 1. Approval for the Industrial Development Authority to proceed with assisting Wesley Community Center, Inc. in obtaining financing**

ADJOURNMENT

5:01 P.M. S. PUBLIC HEARINGS

- 1. Public hearing on a workers' compensation settlement in the amount of \$20,000 inclusive of attorney's fees**

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, April 14, 2000.